

CITY OF CARLISLE
REGULAR CITY COUNCIL MEETING MINUTES (unabridged version)
Monday, July 25, 2005
7:00 P.M.
Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Councilmembers Allen Wiese, Pat Stump, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Councilmember Drew Merrifield was absent. Mayor Randleman presided.

Motion by Wiese to APPROVE THE FOLLOWING CONSENT ITEMS: July 11, 2005 Regular City Council meeting minutes, July 11, 2005 OpportunityCarlisle meeting minutes, July 12, 2005 Board of Adjustment meeting minutes, confirmation of Aquatic Center staff appointments of Emily Schroder as lifeguard at \$8.00 per hour and Brienna Jordan as lifeguard at \$7.00 per hour previously approved by phone poll, April 26, 2005 Central Iowa Regional Drinking Water Commission meeting minutes and results of July 5, 2005 Fire Department elections. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Councilmember Stump had the bills payable for review in the amount of \$1,028,671.21 for bills already paid and \$64,054.20 for current bills for a total amount of \$1,092,725.41. Motion by Stump to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$1,092,725.41. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to RECONSIDER THE PAYMENT OF THE 2005-06 WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION ASSESSMENT in the amount of \$7,868.25. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Councilmember Shultz stated that nothing has been created by the WCEDC for Carlisle. Tiffany Coleman, WCEDC Executive Director reviewed marketing materials, the education report and the business activity insert. Jim McLernan, WCEDC President stated that if one community benefits, all communities benefit from the efforts of the WCEDC and that a Chamber of Commerce and an Economic Development Corporation have different missions. Mayor Randleman stated that the WCEDC enhanced the value of the D.C. Trip and is facilitating the Warren County Great Place offer. Rich Wilkey, WCEDC Marketing Director stated that economic development takes time. Councilmember Wiese stated that the funds need to be used effectively to do what's best for the community. Superintendent of Schools Tom Lane stated that the WCEDC is necessary because the Chamber is not qualified to do economic development. Larry Watkins stated that local funds should support the Chamber of Commerce and that the City is already a member of the Greater Des Moines Partnership. Motion by Wiese to APPROVE PAYMENT OF THE 2005-06 WARREN COUNTY ECONOMIC DEVELOPMENT CORPORATION ASSESSMENT in the amount of \$7,868.25. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Stump – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE PARTIAL PAYMENT #1 IN THE AMOUNT OF \$36,913.20 TO C.L. CARROLL CO. for water system improvements, well no. 6. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Stump to APPROVE PAYMENT OF DRAW #9 IN THE AMOUNT OF \$771.13 TO RICCHIO, INC. for reimbursable state sales tax for the aquatic center. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

CITIZEN PARTICIPATION: None.

Motion by Wiese to APPROVE THE REQUEST FROM MOE KAUZLARICH FOR A LICENSE TO BLOCK THE END OF THE ALLEY AT 155 N. 1ST for a tropical snow stand on Thursday evenings until August 25th. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Stump – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

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Motion by Stump to APPROVE CLOSING THE REGULAR AQUATIC CENTER SEASON on Monday August 22, 2005 and opening on the weekends of August 27th and 28th and September 3rd and 4th if enough lifeguards are available. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present. The landscaping of the area around the aquatic center, including the area along the south boundary where a trail and a berm or screening has been proposed, was discussed.

Motion by Stump to APPROVE THE TRANSFER OF OWNERSHIP OF A POOL PASS, provided the administrative fee is paid. Seconded by Wiese. Roll call vote: Stump – Aye, Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

The JULY 18, 2005 PLANNING AND ZONING COMMISSION MEMORANDUM OF DISCUSSION, including the consensus to recommend approval of an application from MSA Professional Services on behalf of Stanley and Virginia Miller for approval of a preliminary and final plats for Miller Estates within the 2 mile radius of the City of Carlisle on part of the N ½ of the SW ¼ of the NE ¼ of section 24, township 78 North, Range 23 West at 3605 SE 76th St., Polk County was received and filed. Motion by Dewey to APPROVE THE PRELIMINARY AND FINAL PLATS FOR MILLER ESTATES WITHIN THE 2 MILE RADIUS OF THE CITY OF CARLISLE on part of the N ½ of the SW ¼ of the NE ¼ of section 24, township 78 North, Range 23 West. Seconded by Stump. Roll call vote: Dewey – Aye, Stump – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE RESOLUTION NO. 2005072501 APPROVING THE IRS RATE OF MILEAGE REIMBURSEMENT as the rate of mileage reimbursement for city employees and other officials. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. The need for a form to document mileage was discussed.

Motion by Wiese to APPROVE RESOLUTION NO. 2005072502 APPROVING THE AGREEMENT WITH GREAT WESTERN BANK FOR AUTOMATED CLEARING HOUSE (ACH) SERVICES. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Stump – Aye, Shultz – Aye. Motion carried by unanimous vote of those present. The fees will be \$15.00 per month for utility billing and \$10.00 per month for payroll.

Motion by Wiese to APPROVE THE LETTER TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT REQUESTING EXTENSION OF THE CLOSEOUT DATE FOR THE 2004 CDBG PROJECT. Seconded by Stump. Roll call vote: Wiese – Aye, Stump – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Stump to APPROVE THE THIRD READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARLISLE, IOWA 2000 BY AMENDING PROVISIONS OF CHAPTER 30, FIRE CHIEF. Seconded by Dewey. Roll call vote: Stump – Aye, Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

The need for appointments to fill the Planning and Zoning Commission vacancy and the at large seats on the Mayor's Public Safety Policy Advisory Cabinet was discussed

The League of Cities member evaluation survey, the League Regional Legislative meeting in Des Moines on July 27, the Central Iowa Regional Drinking Water Commission meeting on July 26, the League Conference in Des Moines on September 14-16, the Warren County Great Place coaching session on July 25, the application deadline change for the Harkin Wellness grant, the permit application for the Summerset Trail extension at Goodhue Business Plaza and the grant application for the Avon sewer extension were discussed.

City Attorney Stuyvesant reported that the notice to the owners of the personal property at the Scotch Ridge Center site has been delivered and that the resolution on the telecommunications election question has been prepared.

The REPORT FROM CALHOUN-BURNS ON THE GRADE SEPARATION WITH UNION PACIFIC RAILROAD, Phase I project was received and filed. It was decided to schedule this item as the topic for the October 3, 2005 Council work session.

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The presentation of the Library annual report was postponed.

Motion by Shultz to ADJOURN AT 8:55 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Stump – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Ruth Randleman, Mayor

Attest:

Neil Ruddy, Administrator/Clerk